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Special Chief Secretary to Government

ENVIRONMENT, FORESTS, SCIENCE & TECHNOLOGY DEPARTMENT
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ABSTRACT

Public Servants – Forest Department - Allegations of possession of Disproportionate Assets against Sri Kemburu Siva Prasada Rao, Divisional Forest Officer, (P & E), (Retired), Srikakulam at O/o the Divisional Forest Officer, (P & E), Srikakulam - Authorization for filing of applications by Special Public Prosecutor before the Authorized officer, Visakhapatnam U/s 13 (1) of A.P. Special Courts Act, 2016 for confiscation of properties – Orders – Issued.

ENVIRONMENT, FORESTS, SCIENCE & TECHNOLOGY (Sec.IV) DEPARTMENT

G.O.Ms.No.25 **Dated:27.05.2024.**

Read the following:

1) From the Director General, Anti-Corruption Bureau, A.P., Vijayawada, Letter.No.203/RCA-WVP/2005, dated 17.09.2019 and even no. dated 30.11.2023.
2) Declaration of the Government of A.P., U/s 5(1) of A.P. Special Courts Act, 2016 issued in Form No.1.

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ORDER:

Whereas, the Director General, Anti-Corruption Bureau, A.P, Vijayawada, in his letter in the 1st read above, sent proposal seeking Authorization for filing of applications by Special Public Prosecutor before Hon'ble Authorized Officer, Visakhapatnam under the A.P. Special Courts Act, 2016 for confiscation of properties of Sri Kemburu Siva Prasada Rao, Divisional Forest Officer, (P & E), (Retired), Srikakulam at O/o the Divisional Forest Officer, (P & E), Srikakulam.

2. And Whereas, after careful consideration of the said proposal, the Government of Andhra Pradesh on the basis of prima facie evidence, have reasons to believe that Sri Kemburu Siva Prasada Rao has committed the offence punishable under Section 13(2) read with 13(1)(e) of the Prevention of Corruption Act, 1988 for which he could not account for satisfactorily in his name and in the names of his family members and has acquired assets disproportionate to his known sources of income as detailed in Annexures I to IX.

3. Government after careful examination of the matter, by virtue of the powers conferred under Sub-Section (1) of Section 13 of A.P. Special Courts Act, 2016 hereby authorize the Special Public Prosecutor, Visakhapatnam for filing of applications for confiscation of the money / properties before the Authorized Officer, Visakhapatnam under the Andhra Pradesh Special Courts Act, 2016 worth **Rs.70,37,034/-** which the Government believe that Sri Kemburu Siva Prasada Rao, Divisional Forest Officer, (P & E), (Retired), Srikakulam at O/o the Divisional Forest Officer, (P & E), Srikakulam to have procured by means of the offence as described in the Annexures-I to IX enclosed to this order under the A.P. Special Courts Act, 2016.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

NEERABH KUMAR PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Director General, Anti-Corruption Bureau, Andhra Pradesh, Vijayawada.

ANNEXURE – I

Property held in the name of A.O. Sri Kemburu Siva Prasada Rao

Sl. No.	Description of the property	Document No. and Name of the S.R.O.	Name and address of holder of property and his relation with Accused Officer	Approximate Value of Property (In Rs.)
1.	Purchased Ac. 0.30 cents in Sy.No.192/1 at Devudala village vide Doc.No.610/1984 dated 27-03-1984 of S.R.O., Palakonda in his name.	Doc.No.610/1984 of S.R.O., Palakonda.	Sri K. Siva Prasada Rao (Accused Officer)	2,400
2.	Purchased a house about 28 sq. yards at Kapu veedhi, Devudala Village, vide Doc.No.2000/1983 dated 07-11-1983 of S.R.O., Palakonda in his name.	Doc.No.2000/1983 of S.R.O., Palakonda	Sri K. Siva Prasada Rao (Accused Officer)	300
3.	Purchased agricultural land admeasuring about Ac. 0.30 cents vide Sy.No.192/1, Devudala village, Regidi Amadalavalasa Mandal, Srikakulam District vide Doc.No.833/1990 dated. 10-07-1990 of Sub-Registrar, Palakonda in his name.	Doc.No.833/1990 of Sub-Registrar, Palakonda	Sri K. Siva Prasada Rao (Accused Officer)	5,100
4.	Inherited a vacant house site measuring about 144 Sq. yards from his father through gift settlement vide Doc.No.712/88 of Sub-Registrar, Palakonda and constructed a stored building at Devudala village in his name and gave it for rent to SBI., Devudala.	Doc.No.712/88 of Sub-Registrar, Palakonda	Sri K. Siva Prasada Rao (Accused Officer)	1,28,700

P.T.O.

5.	Purchased Indica DLS car vide bearing No. AP 32 C 459 in his name through SRMT Limited, Siripuram Junction, Visakhapatnam.	--	Sri K. Siva Prasada Rao (Accused Officer)	3,42,552
6.	Purchased Enfield Motor Cycle bearing No. AND 546 in his name from Kevier Agencies, Visakhapatnam.	--	Sri K. Siva Prasada Rao (Accused Officer)	14,410
7.	Amount available in S.B. Account No.01/00044658 in Andhra Bank, RCB, Srikakulam Branch in his name.	--	Sri K. Siva Prasada Rao (Accused Officer)	4,881
8.	Amount available in S.B. Account No.01170030153 at S.B.I., Devudala in his name.	--	Sri K. Siva Prasada Rao (Accused Officer)	300
9.	Amount available in S.B. Account No.10012572641 in State Bank of India, Siripuram Branch, Visakhapatnam.	--	Sri K. Siva Prasada Rao (Accused Officer)	836
10.	Special term deposit vide Account No.01292/030153 at S.B.I. Devudala in his name.	--	Sri K. Siva Prasada Rao (Accused Officer)	10,000
11.	Amount available in Savings bank account bearing No. 01/00004891 in Andhra Bank, Women Branch, Srikakulam in his name.	--	Sri K. Siva Prasada Rao (Accused Officer)	1,399
12.	Amount available in Savings bank account bearing No. 01190048393 in State Bank of India, Parvathipuram Branch, Vizianagaram.	--	Sri K. Siva Prasada Rao (Accused Officer)	2,802

(Contd.P-3)

13.	Fixed deposits in Margadarsi Chits and Finance Ltd., Visakhapatnam in his name vide FDRs., ABD 3922, ABG 0420, AAN 4861, AAV 8495, AAZ 2188, 064681-2.	--	Sri K. Siva Prasada Rao (Accused Officer)	2,93,000
14.	Fixed deposit in Chalapathi Enterprises, Guntur in his name vide FDR No.C.F.50.	--	Sri K. Siva Prasada Rao (Accused Officer)	50,000
15.	Gold and Silver articles found in the house of AO at MVP Colony, VSP., locker at SBI Main Road, VSP and Gold ornament found with the AO at Forest Rest House, Srikakulam.	--	Sri K. Siva Prasada Rao (Accused Officer)	7,47,401
16.	Cash found in the residential house of A.O. at M.V.P. Colony, Visakhapatnam.	--	Sri K. Siva Prasada Rao (Accused Officer)	1,05,000
	TOTAL			**17,09,081**

NEERABH KUMAR PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE – II

Property held in the name of Smt. Kemburi Chudamani (Wife of A.O)

Sl. No.	Description of the property	Document No. and Name of the S.R.O.	Name and address of holder of property and his relation with Accused Officer.	Approximate Value of Property (In Rs.)
1.	Purchased agricultural land Ac.3.04 cents in Sy.No.225/2 and 192 at Bakkuru village vide Doc.No.485/82 dt.20-03-1982 of S.R.O., Palakonda in the name of his wife Smt. K. Chudamani.	Doc.No.485/82 of S.R.O., Palakonda	Smt. Kemburi Chudamani (Wife of A.O)	16,041
2.	Purchased agricultural land Ac.0.60 cents in Sy.No.275/1 and another Ac.0.30 cents at Devudala Village vide Doc.No.2852/1982 dt.10-11-1982 in the name of his wife Smt. K. Chudamani.	Doc.No.2852/1982	Smt. Kemburi Chudamani (Wife of A.O)	2,400
3.	Purchased a house site admeasuring 417.77 Sq. yards at Sanaveedhi, Balaga Ward, Srikakulam in the name of his wife Smt. K. Chudamani vide Doc. No.118/1991 of Sub-Registrar, Srikakulam dated 05-02-1991.	Doc. No.118/1991 of Sub-Registrar, Srikakulam	Smt. Kemburi Chudamani (Wife of A.O)	70,200
4.	A.O. Constructed a house with a plinth area of about 2000 Sq. Feet in the above house site during the year 1995.	--	Smt. Kemburi Chudamani (Wife of A.O)	3,87,000

P.T.O.

5.	Purchased House site measuring about 267 Sq. Yards vide plot No.55, at Sy.No.112/2, Jagadamba Nagar, Vizianagaram vide Doc.No.1911/2000 of SRO, Vizianagaram dated 18-05-2000.	Doc.No.1911/ 2000 of SRO, Vizianagaram	Smt. Kemburi Chudamani (Wife of A.O)	66,750
6.	Purchased House site measuring about 172 Sq. Yards vide plot No.56, at Sy.No.112/2, Jagadamba Nagar, Vizianagaram vide Doc.No.1912/2000.	Doc.No.1912/ 2000	Smt. Kemburi Chudamani (Wife of A.O)	43,000
7.	Special term deposit vide Account No. 01292091285 at S.B.I., Main Branch, Visakhapatnam.	--	Smt. Kemburi Chudamani (Wife of A.O)	10,000
8.	S.B. Account No.52038166693 in State Bank of Hyderabad, MVP Colony, Visakhapatnam.	--	Smt. Kemburi Chudamani (Wife of A.O)	632
	TOTAL			**5,96,023**

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ANNEXURE – III

Property held in the name of Smt. B. Padma Bharathi (Daughter of A.O)

Sl. No.	Description of the property	Name and address of holder of property and his relation with Accused Officer.	Approximate Value of Property (In Rs.)
1.	Purchased house site measuring about 177.75 Sq. Yards vide plot No. A, at Sy.No.111/3, Indira Nagar, Chinagadili, Visakhapatnam vide un-registered sale deed dated 26-03-1998.	Smt. B. Padma Bharathi (Daughter of A.O)	1,33,310
2.	Constructed a two storied house in the above site with a plinth area about 2,000 Sq. ft. vide D.No.2-105 (1st floor is un-finished)	Smt. B. Padma Bharathi (Daughter of A.O)	4,56,750
	TOTAL		**5,90,060**

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ANNEXURE – IV

Property held in the name of Smt K. Sujatha (Daughter of A.O)

Sl. No.	Description of the property	Name and address of holder of property and his relation with Accused Officer.	Approximate Value of Property (In Rs.)
1.	Purchased a House site measuring about 177.75 Sq. Yards vide plot No. A, at Sy.No.111/3, Indira Nagar, Chinagadhili, Visakhapatnam vide un-registered sale deed dated 23-03-1998.	Smt. K. Sujatha (Daughter of A.O)	1,29,755
2.	Constructed a two storied house in the above site with a plinth area about 2,000 Sq. ft. vide D.No.2-106 (1st floor is un-finished)	Smt. K. Sujatha (Daughter of A.O)	4,56,750
3.	Purchased 2nd hand Ambassador car bearing No. AP 31 K 3537 and got registered in the name of his 2nd daughter Smt K. Sujatha from janapareddi Prathap of Maddilapalem, Visakhapatnam.	Smt. K. Sujatha (Daughter of A.O)	1,30,000
	TOTAL		**7,16,505**

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ANNEXURE – V

Property held in the name of Sri Kemburi Uday Sankar (Son of A.O)

Sl. No.	Description of the property	Name and address of holder of property and his relation with Accused Officer	Approximate Value of Property (In Rs.)
1.	Amount available in S.B. Account No.631601022875 in ICICI Bank M.V.P. Colony, Isukathota, Visakhapatnam.	Sri Kemburi Uday Sankar (Son of A.O)	275
2.	Amount available in S.B. Account No.10012572970 in State Bank of India, Siripuram Branch, Visakhapatnam in the name of his son.	Sri Kemburi Uday Sankar (Son of A.O)	1,240
	TOTAL		**1,515**

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ANNEXURE – VI

Property held in the name of Sri Botcha Peda Suryanarayana Naidu (Father-in-law of A.O)

Sl. No.	Description of the property	Name and address of holder of property and his relation with Accused Officer.	Approximate Value of Property (In Rs.)
1.	Purchased a house site admeasuring 319 Sq. yards at Plot No. 91, Sector-II, M.V.P. Colony, Visakhapatnam vide Doc.No.6110/1987 of S.R.O., VSP-1	Sri Botcha Peda Suryanarayana Naidu (Father-in-law of A.O)	75,000
2.	Constructed a two storied Building in the above house site with a plinth area of about 4,000 Sq. feet about 15 years back.	Sri Botcha Peda Suryanarayana Naidu (Father-in-law of A.O)	10,00,800
	TOTAL		**10,75,800**

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ANNEXURE – VII

Property held in the name of Sri Bhupathi Varaha Srinivasa Rao, (Son-in-law of A.O.)

Sl. No.	Description of the property	Name and address of holder of property and his relation with Accused Officer.	Approximate Value of Property (In Rs.)
1.	Purchased Bajaj Sunny moped bearing No. AP 31 N 64 in the year 1997.	Sri Bhupathi Varaha Srinivasa Rao (Son-in-law of A.O)	14,250
	TOTAL		**14,250**

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ANNEXURE – VIII

Property held in the name of Sri Surapalli Prakash Rao (Friend of A.O.)

Sl. No.	Description of the property	Name and address of holder of property and his relation with Accused Officer	Approximate Value of Property (In Rs.)
1.	Purchased Kinetic Scooter bearing No. AP 31 Q 8712 in the name of Sri S. Prakash Rao, S.B.I., Visakhapatnam from Vijaya Automobiles, Visakhapatnam.	Sri Surapalli Prakash Rao (Friend of A.O.)	28,000
	TOTAL		**28,000**

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ANNEXURE – IX

Property held in the name of A.O Sri Kemburu Siva Prasada Rao & Wife of A.O Smt. K. Chudamani

Sl. No.	Description of the property	Document No. and Name of the S.R.O.	Name and address of holder of property and his relation with Accused Officer.	Approximate Value of Property (In Rs.)
1.	Purchased two storied House vide D. No. 2-33-10, SBI Colony, MVP lay out, Visakhapatnam vide Doc.No.4339/2004 of S.R.O., Visakhapatnam dated. 01-10-2004 in his name and in the name his wife Smt K. Chudamani and made alterations in the house. All together with Rs.23,05,800/- (Rs.22,50,000/- + Rs.55,800/-).	Doc.No.4339/ 2004 of S.R.O., Visakhapatnam	Sri K. Siva Prasada Rao (AO) and Smt K. Chudamani (Wife of AO)	23,05,800
	TOTAL			**23,05,800**

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